

## EAST Search History

| Ref # | Hits  | Search Query                                                | DBs                          | Default Operator | Plurals | Time Stamp          |
|-------|-------|-------------------------------------------------------------|------------------------------|------------------|---------|---------------------|
| L1    | 951   | (generat\$4 creat\$4) with (high near risk)                 | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:14 |
| L2    | 115   | I and "705"/\$.ccls.                                        | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:15 |
| L3    | 32    | I2 and @ad< "20011221"                                      | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:15 |
| L4    | 15    | (credit near (score report \$4)) with (high near risk)      | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:22 |
| L5    | 126   | (list listing) with (high near risk)                        | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:26 |
| L6    | 37    | I5 and @ad< "20011221"                                      | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>13:26 |
| L7    | 1278  | (generat\$4 creat\$4 list listing) with (high\$3 near risk) | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>14:54 |
| L8    | 37    | I7 with (send\$3 sent transfer\$5 transmi\$6)               | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>14:58 |
| L9    | 0     | I7 with (credit near sccore)                                | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>15:00 |
| L10   | 0     | I7 with (credit near score)                                 | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>15:00 |
| L11   | 44    | I7 with (scoring rank\$ score)                              | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2008/02/05<br>15:01 |
| S1    | 1     | "6112190".pn.                                               | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2007/05/17<br>11:37 |
| S2    | 10218 | risk same (customer borrower client)                        | US-PGPUB;<br>USPAT;<br>USOCR | OR               | ON      | 2007/11/29<br>16:11 |

|     |       |                                                                                                            |                        |    |    |                  |
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| S3  | 68    | (risk near1 (analy\$3 assessment model)) same ((customer borrower client) near2 (loan credit mortgage))    | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 17:08 |
| S4  | 121   | (risk near1 (analy\$3 assessment model)) near7 (ongoing continuous\$2 regular\$2 periodic\$5)              | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 13:14 |
| S5  | 22    | (risk near1 (evaluat\$ monitor\$ track\$3)) same ((customer borrower client) near2 (loan credit mortgage)) | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 12:49 |
| S6  | 46    | (risk near1 (evaluat\$ monitor\$ track\$3)) near7 (ongoing continuous\$2 regular\$2 periodic\$5)           | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/18 11:52 |
| S7  | 34467 | general adj electric\$.as.                                                                                 | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 13:21 |
| S8  | 138   | S7 and "705"/\$.ccls.                                                                                      | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 13:21 |
| S9  | 11    | S8 and (high near risk)                                                                                    | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 13:24 |
| S10 | 1     | "20030120586"                                                                                              | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 13:32 |
| S11 | 149   | (plural\$3 different separate) near2 (risk near1 (model analy\$4 evaluat\$ assess\$5))                     | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 14:05 |
| S12 | 1406  | (determin\$5 select\$4 choos\$3) near5 (risk near1 (model analy\$4 evaluat\$ assess\$5))                   | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 14:06 |
| S13 | 459   | S12 and "705"/\$.ccls.                                                                                     | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 20:14 |
| S14 | 265   | S13 and (loan credit mortgage)                                                                             | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 17:13 |
| S15 | 1404  | appropriat\$ near3 risk                                                                                    | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/17 15:59 |

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| S16 | 33   | S15 near select\$4                                                                                                                     | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>15:54 |
| S17 | 54   | S15 near3 select\$4                                                                                                                    | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>15:55 |
| S18 | 24   | appropriat\$ near3 risk<br>near2 (model module )                                                                                       | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>17:00 |
| S19 | 6    | rout\$3 near3 risk near2<br>(model module)                                                                                             | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>17:04 |
| S20 | 2826 | (risk near2 (analy\$5 assess<br>\$5 model\$4 evaluat\$4<br>module)) near4 (apply\$4<br>assign\$5 application select<br>\$4 use? using) | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>20:14 |
| S21 | 1045 | S20 and "705"/\$.cols.                                                                                                                 | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>17:13 |
| S22 | 648  | S21 and (loan credit<br>mortgage)                                                                                                      | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>17:19 |
| S23 | 5816 | least near5 risk                                                                                                                       | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>20:13 |
| S24 | 319  | (risk near2 (analy\$5 assess<br>\$5 model\$4 evaluat\$4<br>module)) near4 least                                                        | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>20:14 |
| S25 | 177  | (risk near2 (analy\$5 assess<br>\$5 model\$4 evaluat\$4<br>module)) near2 least                                                        | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>20:14 |
| S26 | 102  | S25 and "705"/\$.cols.                                                                                                                 | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/17<br>20:14 |
| S27 | 1    | (different near3 credit<br>near3 requirement) same<br>(loan mortgage)                                                                  | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/18<br>11:45 |
| S28 | 3947 | (risk near1 (information<br>data report\$3))                                                                                           | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/18<br>11:53 |
| S29 | 399  | S28 near5 (borrower<br>client customer user)                                                                                           | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/18<br>11:54 |
| S30 | 10   | S29 near10 (periodic\$6<br>regular\$2 interval<br>continuous\$2)                                                                       | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2007/05/18<br>12:02 |

|     |      |                                                                                                                                       |                        |    |    |                  |
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| S31 | 41   | credit near3 (monitor\$3 track\$3) near5 (periodic\$6 regular\$2 interval continuous\$2)                                              | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/18 12:37 |
| S32 | 2    | ("20030046222" "6018718").pn.                                                                                                         | US-PGPUB; USPAT; USOCR | OR | ON | 2007/05/18 12:38 |
| S33 | 3    | "7124114"                                                                                                                             | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 16:19 |
| S34 | 1    | "6381747".pn.                                                                                                                         | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 16:21 |
| S35 | 76   | ((vary\$3 separate different high\$3 low\$3) near4 (price fee)) same ((pirat\$3 illegal\$2) with (record\$3 copy\$3 copies download)) | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 16:40 |
| S36 | 1076 | (detect\$3 determin\$6 check\$3 verif\$8) near5 ((pirat\$3 illegal\$2 unauthoriz\$6 fake) near2 (record\$3 copy\$3 copies download))  | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 16:39 |
| S37 | 0    | S36 same ((vary\$3 separate different high\$3 low\$3) near4 (price fee))                                                              | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 16:40 |
| S38 | 22   | S36 same (price fee)                                                                                                                  | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 17:08 |
| S39 | 1    | "6826546".pn.                                                                                                                         | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 18:26 |
| S40 | 1    | "6138107".pn.                                                                                                                         | US-PGPUB; USPAT; USOCR | OR | ON | 2007/11/29 18:26 |
| S41 | 34   | different near2 risk near2 (model module)                                                                                             | US-PGPUB; USPAT; USOCR | OR | ON | 2008/02/04 17:42 |
| S42 | 53   | (plurality different) near2 risk near2 (model module)                                                                                 | US-PGPUB; USPAT; USOCR | OR | ON | 2008/02/04 17:43 |
| S43 | 250  | (credit near report) with (account)                                                                                                   | US-PGPUB; USPAT; USOCR | OR | ON | 2008/02/05 11:09 |
| S44 | 2    | (credit near report) with (fig figure)                                                                                                | US-PGPUB; USPAT; USOCR | OR | ON | 2008/02/05 11:35 |

|     |       |                                                                                                     |                              |    |    |                     |
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| S45 | 397   | (credit near report) same<br>((mortgage card loan)<br>with (information data))                      | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:36 |
| S46 | 248   | (credit near report) with<br>((mortgage card loan)<br>with (information data))                      | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:37 |
| S47 | 0     | (credit near report) with<br>(contain\$3 with<br>((mortgage card loan)<br>near (information data))) | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:38 |
| S48 | 67    | (credit near report) with<br>((mortgage card loan)<br>near (information data))                      | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:38 |
| S49 | 13    | (credit near report) with<br>(recur\$6)                                                             | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:52 |
| S50 | 16    | (credit near report) same<br>(recur\$6)                                                             | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:52 |
| S51 | 1807  | (credit near report\$3)                                                                             | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:53 |
| S52 | 550   | S51 and<br>@ad< "20011221"                                                                          | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:54 |
| S53 | 386   | S52 and "705"/\$.cols.                                                                              | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:54 |
| S54 | 27773 | account near (information<br>data)                                                                  | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:54 |
| S55 | 113   | S51 same S54                                                                                        | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:54 |
| S56 | 32    | S55 and<br>@ad< "20011221"                                                                          | US-PGPUB;<br>USPAT;<br>USOCR | OR | ON | 2008/02/05<br>11:55 |

2/5/2008 3:44:05 PM

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